2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739288

FILED Jan 13, 2009 Secretary of State

Entity Name: THE HOSPICE OF THE FLORIDA SUNCOAST, INC.

Current Principal Place of Business: New Principal Place of Business: 5771 ROOSEVELT BLVD CLEARWATER, FL 337603413 US **Current Mailing Address: New Mailing Address:** 5771 ROOSEVELT BLVD CLEARWATER, FL 337603413 US FEI Number: 59-1744006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LABYAK, MARY 5771 ROOSEVELT BLVD. CLEARWATER, FL 337603413 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GAINES, MICHAEL Name: Name: 14215 PUFFIN COURT Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LABYAK, MARY, Name: Address: 5771 ROOSEVELT BLVD. Address: City-St-Zip: CLEARWATER, FL 337603413 City-St-Zip: Title: VD. () Delete Title: () Change () Addition HANLEY-CRABB, KELLY Name: Name: 600 APALACHEE DRIVE, NE Address: Address: City-St-Zip: ST.PETERSBURG, FL 33702 City-St-Zip: () Delete Title: TD Title: () Change () Addition WHETSTONE, CHARLES Name: Name: Address: 2111 DREW STREET Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: Title: () Delete Title: () Change () Addition PATRICIA SHIRLEY, Name: Name: ST. JOSEPHS HOSPITAL Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: () Delete Title: () Change () Addition ETTEN, MARY JEAN. Name: Name: Address: 7378 GRIFFIN ROAD Address: BROOKSVILLE, FL 34601 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY J LABYAK P 01/13/2009